

**Hillside Open Space Education Coalition
Steering Committee
MEETING AGENDA
Wednesday, March 10, 2010
7:00 p.m.**

City of Brea, Community Room A, Level 2, 1 Civic Center Circle, Brea, CA

The Committee encourages interested people to address this legislative body. If you discuss a matter that is not listed on tonight's agenda, State Law prohibits the Committee from responding or acting upon it.

The Committee encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. To encourage all views, Committee rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Thank you.

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| 1. | Call To Order / Roll Call | (Henderson/Oborn) |
| 2. | Resolution 2010 Steering Committee Meeting Dates | (Henderson/Oborn) |
| 3. | Introduce Don Schweitzer, Councilmember, City of Brea, Alternate | (Henderson/Beauman) |
| 4. | Matters from the Audience | (Henderson) |
| 5. | Approve March 11, 2009 Meeting Minutes | (Henderson) |
| 6. | Budget Update | (View) |
| 7. | Update on Orange County Transportation M2 Funds | (O'Donnell) |
| 8. | Member Comments | (Henderson) |
| 9. | Adjournment to Closed Session | (Henderson) |

CLOSED SESSION

Closed Session may convene to consider matters of purchase / sale of real property (G. C. §54956.8), pending litigation [G.C. §54956.9(a)], potential litigation [G.C. §54956.9(b)] or personnel items (G.C. §54957.6). Records not available for public inspection.

• **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)**

9.1 (approximately 3,000 Acres - Aera Parcel – 1501 North Brea Boulevard)

Negotiators: Aera Energy LLC, (Bayse)/ Hillside Open Space Education Coalition- HOSEC
(Henderson)

Under Negotiation: Price and Terms

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 714/990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)